GRIFFITH UNIVERSITY

GRIFFITH HEALTH BOARD (FACULTY) MEETING

AGENDA 2/2008

A meeting of the Griffith Health Board will be held at 1.00 pm on Wednesday 16 April 2008 in Room 7.30, Centre for Medicine and Oral Health (GH1) Southport Hospital.

CONTENTS

1.0 APOLOGIES
2.0 CONFIRMATION OF MINUTES
3.0 CHAIR’S REPORT
4.0 DEAN (LEARNING & TEACHING) REPORT
5.0 DEAN (RESEARCH) REPORT
6.0 INFORMATION SERVICES REPORT
7.0 HEALTH & SAFETY REPORT

SECTION I: MATTERS FOR DEBATE AND DECISION

8.0 AQUA / QUALITY ISSUES DISCUSSION
  8.1 FINAL AQUA PERFORMANCE PORTFOLIO
  8.2 RELEASE OF HONOURS DISSERTATION MARKS TO STUDENTS
  8.3 CONDUCT OF ON-LINE COURSES

9.0 INDIGENOUS COURSEWORK ACROSS THE HEALTH GROUP

10.0 NRS MAJOR CHANGE SUBMISSION (08/0004769)
  1161 / 1162 /1165 B NURSING

11.0 NRS SPECIAL PURPOSE SUBMISSION (08/0004768)
  1326 B NURSING (ABU DHABI)

SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

12.0 DOH SPECIAL PURPOSE SUBMISSION (08/0004771)
  1260 B ORAL HEALTH IN DENTAL TECHNOLOGY

13.0 HLS SPECIAL PURPOSE SUBMISSION (08/0004766)
  5433 M MEDICAL RESEARCH

14.0 MSC SPECIAL PURPOSE SUBMISSION (08/0004770)
  1280/1306 B MEDICAL SCIENCE

15.0 PBH MINOR CHANGE SUBMISSION (08/0004767)
  5461 M NUTRITION & DIETETICS
  5263 M PUBLIC HEALTH

16.0 HLS PROGRAM CONVENOR & FIRST YEAR ADVISER CHANGES
SECTION III: MATTERS FOR NOTING AND WHERE APPROPRIATE, ACCEPTANCE OF RECOMMENDATIONS

17.0 OTHER BUSINESS

18.0 NEXT MEETING

<table>
<thead>
<tr>
<th>Significant Committee Events</th>
</tr>
</thead>
<tbody>
<tr>
<td>- This meeting of the Griffith Health Board (Faculty) will be held at 1.00 pm on Wednesday 21 May 2008 in Room 2.02, The Chancellery (G34).</td>
</tr>
<tr>
<td>- The next meeting of the Griffith Health Board (Faculty) will be held at 1.00 pm on Wednesday 18 June 2008 in Room 2.02, The Chancellery (G34), Gold coast campus.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Deadlines</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Agenda items due with Secretary, Programs Committee for May meeting by 22 May 2008.</td>
</tr>
<tr>
<td>- Agenda items due with Secretary, Programs Committee for May meeting by 19 June 2008.</td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th>Committee QuickPlace Web Address</th>
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</thead>
<tbody>
<tr>
<td>- <a href="https://qplace01.domino.griffith.edu.au/QuickPlace/sec-university-committees/Main.nsf/h_Toc/dc93ed94a6ce679b4a256d040002e3f0/?OpenDocument">https://qplace01.domino.griffith.edu.au/QuickPlace/sec-university-committees/Main.nsf/h_Toc/dc93ed94a6ce679b4a256d040002e3f0/?OpenDocument</a></td>
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<tr>
<td>- Use the left navigation bar to select the relevant committee site. Username is your staff number and password is the same as your Novell login. Call the Secretary on 56465 for advice or if experiencing difficulties.</td>
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</table>
## GRIFFITH UNIVERSITY

### GRIFFITH HEALTH BOARD (FACULTY) MEETING

#### DISTRIBUTION LIST

<table>
<thead>
<tr>
<th>Faculty Board Members</th>
<th>Appointment Type</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong></td>
<td><strong>Appointment Type</strong></td>
</tr>
<tr>
<td>Professor Lewis Adams</td>
<td><em>ex officio</em> (Chair)</td>
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<tr>
<td>Acting Dean (Academic)</td>
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<tr>
<td>Professor Allan Cripps</td>
<td><em>ex officio</em></td>
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<tr>
<td>Pro-Vice Chancellor (Health)</td>
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<td>Professor Nicholas Buys</td>
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<td>Dean (Learning &amp; Teaching), Health</td>
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<td>Professor Lyn Griffiths</td>
<td><em>ex officio</em></td>
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<td>Dean (Research), Health</td>
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<tr>
<td>Professor Donald Stewart</td>
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<tr>
<td>Head of School, School of Public Health</td>
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<tr>
<td>Professor Judith Searle</td>
<td><em>ex officio</em></td>
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<tr>
<td>Head and Dean, Griffith Medical School</td>
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<tr>
<td>Professor Newell Johnson</td>
<td><em>ex officio</em></td>
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<tr>
<td>Head and Dean, School of Dentistry &amp; Oral Health</td>
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<tr>
<td>Associate Professor Elizabeth Patterson</td>
<td><em>ex officio</em></td>
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<tr>
<td>Head and Dean, School of Nursing and Midwifery</td>
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<tr>
<td>Dr Belinda Beck</td>
<td><em>ex officio</em></td>
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<tr>
<td>Head of School, School of Anatomy</td>
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<tr>
<td>Associate Professor Jayne Clapton</td>
<td><em>ex officio</em></td>
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<tr>
<td>Head of School, School of Human Services</td>
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<tr>
<td>Associate Professor Tony Perkins</td>
<td><em>ex officio</em></td>
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<tr>
<td>Head of School, School of Medical Science</td>
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<tr>
<td>Professor Nerida Smith</td>
<td><em>ex officio</em></td>
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<tr>
<td>Head of School, School of Pharmacy</td>
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<tr>
<td>Associate Professor Norm Morris</td>
<td><em>ex officio</em></td>
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<tr>
<td>Acting Head of School, School of Physiotherapy &amp; Exercise Science</td>
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<tr>
<td>Associate Professor Alf Lizzio</td>
<td><em>ex officio</em></td>
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<tr>
<td>Head of School, School of Psychology</td>
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<tr>
<td>Professor Claire Rickard</td>
<td><em>ex officio</em></td>
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<tr>
<td>Acting Director, Research Centre for Clinical Practice Innovation</td>
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#### Information Copies (without attachments unless stated)

- Deputy Heads of School
- Director, Teaching and Learning, Griffith Science & Technology
- School Administrative Officers – Griffith Health Group
- School Secretaries – Griffith Heath Group

#### Other Copies

- Corporate Archives & Records Management copy (attachments)
- Binding copy (attachments)
- Spare copy
GRiffith University

GRiffith Health Board (Faculty) Meeting

AGENDA 2/2008

A meeting of the Griffith Health Board will be held at 1.00 pm on Wednesday 16 April 2008 in Room 7.30, the Centre for Medicine and Oral Health (GH1) Southport Hospital.

Michele Britton
Secretary

AGENDA

1.0 APOLOGIES
Apologies may be recorded by contacting Michele Britton, Secretary, x56465, or by emailing m.britton@griffith.edu.au

2.0 CONFIRMATION OF MINUTES
The minutes of the 1/2008 meeting have been circulated. To be taken as read and confirmed.

3.0 CHAIR’S REPORT
The acting Dean (Academic) will report on items of interest to the Board.

4.0 DEAN (LEARNING & TEACHING) REPORT
The Dean (Learning & Teaching) Health will report on Faculty Board items.

5.0 DEAN (RESEARCH) REPORT
The Dean (Research) Health will report on Faculty Board items.

6.0 INFORMATION SERVICES REPORT
Senior Librarian to report on items of interest to the Board.

7.0 HEALTH & SAFETY REPORT
The Health & Safety Risk Adviser to report on items of interest to the Board.

ORDERING OF THE AGENDA

At this point in the agenda, members may propose that any matter on the agenda, not included in Section I, be so included.
SECTION I: MATTERS FOR DEBATE AND DECISION

8.0 AQUA / QUALITY ISSUES DISCUSSION

The Board is asked to consider the following AQUA and quality issues:

8.1 FINAL AQUA PERFORMANCE PORTFOLIO

The University is being audited this year by the Australian Universities Quality Agency (AUQA). The AUQA audit Panel will be visiting the University on 2nd to 6th June inclusive. This is the second time the University has been audited by AUQA, as part of its regular, five-yearly audit cycle.

The University has submitted a Performance Portfolio addressing the matters prescribed by AUQA in its Audit Manual. The final AQUA Performance Portfolio is attached for information and discussion.

Detailed information about the 2008 Audit, including the AUQA Audit Manual and the University's Portfolio (in PDF), is available at:

An important focus of the Cycle 2 audit is the University's Quality Assurance system. Details of Griffith's Quality Assurance system can be found at:

Some staff will be invited to attend a meeting with the audit Panel in June. Further information will be provided to those staff nearer the time of the visit.

For discussion

8.2 RELEASE OF HONOURS DISSERTATION MARKS TO STUDENTS

There is a variable approach to the release of Honours dissertation marks to students within the Health Group. Board members are asked to consider whether a consistent approach should be adopted within the Group. The Dean (Learning & Teaching) will lead discussion in relation to this item.

For discussion

8.3 CONDUCT OF ON-LINE COURSES

The Dean (Learning & Teaching) will lead a discussion in relation to conduct of on-line courses.

For discussion

9.0 INDIGENOUS COURSEWORK ACROSS THE HEALTH GROUP

9.1 “Griffith University is committed to reconciliation with Aboriginal and Torres Strait Islander peoples…it is essential that the University create an intellectual environment that is not just sympathetic to, or tolerant of, Indigenous knowledge, but which actively celebrates and promotes those knowledges in its courses and programs (Griffith University Academic Plan 3, p.13).”
9.2 There have been recent enquiries at the University Learning & Teaching Committee regarding inclusion of courses with Indigenous content. Discussion is invited regarding inclusion of courses with Indigenous content in Health Group programs.

9.3 The Schools of Public Health and Human Services offer the following specific courses that may be considered for inclusion in Health Group programs:

**3121PBH Indigenous Health**
This course offers an introduction to Australia's Indigenous health, fostering an understanding of the impact of Western society on the social, emotional, physical, and spiritual well being of Aboriginal and Torres Strait Island people. It integrates with many concepts that are introduced within the degree of Public Health, at both the masters and undergraduate level.

**2032HSV Australian Indigenous Practice**
This course describes and analyses the various historical, political, institutional and practical forces which have shaped welfare and health practice with Aboriginal and Torres Strait Islander peoples. It critically examines ideas and practices which shape contemporary approaches and it engages students in the development of practices which foster relationships for collaboration and change.

The Dean (Learning & Teaching) will lead discussion in relation to this item.

**For discussion**

10.0 **NRS MAJOR CHANGE SUBMISSION (08/0004769)**
**1161 / 1162 /1165 B NURSING**

10.1 The Griffith Health Board (Faculty) is asked to consider the major change submission proposing to offer an accelerated structure in the Bachelor of Nursing program from Summer Semester 2008. The accelerated structure is designed as an option for students who wish to complete their university degree in a shorter time frame.

10.2 The Bachelor of Nursing (optional accelerated structure) will be offered in full-time mode on campus at Nathan, Logan and Gold Coast. Full-time study in the accelerated structure comprises 7 consecutive semesters over two and a half years (5 x standard 40CP semesters plus 2 x 20CP Summer semesters), thus shortening the duration of time taken to complete the Bachelor of Nursing program by one half year. An accelerated version of the Bachelor of Nursing program will also be available to graduate entry students and indigenous students who undertake the optional structure at the Logan campus.

10.3 Introduction of an accelerated version of the program is intended to:

1. Provide a mechanism to prepare students for registration as nurses in a shorter time frame.
2. Be competitive with other universities in S-E Queensland offering accelerated BN programs.
3. Spread the load of clinical placements over the full year rather than just two semesters.

10.4 It is proposed to commence the accelerated structure from Summer Semester 2008 so that it is available for current students who commenced in 2008 and for new students commencing from 2009. Therefore, continuing students who commenced in 2008 may elect to undertake the accelerated structure from Summer semester 2008, shortening the duration of time taken to complete their program by one semester.
10.5 The School of Nursing and Midwifery advise the following resource implications:

- Running an accelerated program in addition to the current three year program will necessitate offering five of the core courses twice per year which would require additional sessional staff support.

- One summer semester course would include two weeks of on-campus clinical laboratory sessions which would require technical staff support.

- Two summer semester core courses will be run in intensive mode prior to Christmas which may impact on library staff.

- Summer semester offerings of electives would be in external mode only.

Recommendation

10.6 The Griffith Health Board (Faculty) is asked to recommend to Programs Committee the major change submission (08/0004769) proposing the introduction of an accelerated program structure for the Bachelor of Nursing program at Nathan, Gold Coast and Logan campuses from Summer Semester 2008.

For discussion

11.0 NRS SPECIAL PURPOSE SUBMISSION (08/0004768)

1326 B NURSING (ABU DHABI)

11.1 The Griffith Health Board (Faculty) is asked to consider the special purpose submission proposing changes to the admission requirements for the Bachelor of Nursing (Abu Dhabi) program, effective September 2008 (Semester 1 in Abu Dhabi), to coincide with the first intake of students into this program. As per the agreed approval process for Abu Dhabi programs, this submission has been considered by the School of Nursing and Midwifery Undergraduate Programs Sub-Committee. The Sub-Committee has recommended the submission to the Head of School, Nursing and Midwifery.

11.2 The current approved admission requirements for entry into the Bachelor of Nursing (Abu Dhabi) limit entry to those students who have completed the CORE program or equivalent. The proposed change to admission requirements is to provide a secondary school to university pathway for students wishing to enrol in the Bachelor of Nursing (Abu Dhabi).

11.3 The current approved admission requirements are as follows:

Satisfactory completion of CORE programs or their equivalent. The core program consists of English immersion classes, Maths, Science and Biology at a Year 12/13 standard.

11.4 The proposed admission requirements are as follows:

Eligibility for admission will be determined by the program convener. Entry requirements are as follows:

1. Achievement of a High School average; Scientific Stream 85% or more or Literature Stream 90% OR
2. Successfully complete all eight CORE courses OR
3. Equivalent educational achievement to (1) or (2) (as determined by the program convenor)

Note: The 1/2008 Programs Committee approved a reduction of English language requirements to IELTS 6.0 for this program.

Recommendation

11.5 The Griffith Health Board (Faculty) is asked to recommend to Programs Committee the special purpose submission (08/0004768) proposing changes to admission requirements for the Bachelor of Nursing (Abu Dhabi) to take effect from September 2008 (Semester 1 in Abu Dhabi).

For discussion

SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

12.0 DOH SPECIAL PURPOSE SUBMISSION (08/0004771)
1260 B ORAL HEALTH IN DENTAL TECHNOLOGY

12.1 The Griffith Health Board (Faculty) is asked to ratify the executive action of the Dean (Learning & Teaching) in approving the special purpose submission (08/0004771) proposing to remove the requirement for students to sit the UMAT or ISAT tests for the purposes of assessing eligibility for admission. The removal of this requirement is a strategy to increase student enrolments in the program and will take effect in 2008 in time for the 2009 intake.

For ratification

13.0 HLS SPECIAL PURPOSE SUBMISSION (08/0004766)
5433 M MEDICAL RESEARCH

13.1 The Griffith Health Board (Faculty) is asked to ratify the executive action of the Dean (Learning & Teaching) in approving the special purpose submission (08/0004766) proposing a change of host element for program 5433 Master of Medical Research from the School of Medical Science (MSC) to Griffith Health (HLS). Consultation has occurred with the Heads of School, Medical Science, Pharmacy and Public Health. All Heads of School are in agreement with the proposal. The transfer of the program is to take effect immediately.

For ratification

14.0 MSC SPECIAL PURPOSE SUBMISSION (08/0004770)
1280/1306 B MEDICAL SCIENCE

14.1 The Griffith Health Board (Faculty) is asked to ratify the executive action of the Dean (Learning & Teaching) in approving the special purpose submission (08/0004770) proposing changes to admission requirements for the Bachelor of Medical Science, as follows:

- academic achievement for Year 12 applicants in the year before entry or academic achievement for Year 12 applicants who have completed secondary studies 2 years prior to application and who have not previously attempted a university degree program study. Preference will be given to OP1-OP3 or equivalent students.
14.2 The proposed changes are intended to ensure graduate students of the Queensland Academy for Health Sciences who are eligible for credit and seek entry into the Bachelor of Medical Science are not precluded from admission and to encourage more applications from high achieving, quality students by increasing the advertised preferred OP from OP1 to a range of OP1-OP3. The SEET Group hosts the Nathan offering of the Bachelor of Medical Science program and the School of Biomolecular & Physical Sciences and the SEET Executive have approved the proposed changes to admission requirements.

For ratification

15.0 PBH MINOR CHANGE SUBMISSION (08/0004767)
5461 M NUTRITION & DIETETICS
5263 M PUBLIC HEALTH

15.1 The Griffith Health Board (Faculty) is asked to ratify the executive action of the Dean (Learning & Teaching) in approving minor change submission (08/0004767) proposing that 7411PBH Capacity Building for Public Health Action be withdrawn from the Master of Nutrition and Dietetics (Public Health Nutrition major) and replaced with new course 7211PBH Physical Activity Promotion.

15.2 The new course 7211PBH Physical Activity Promotion will also be added to the listed electives for the Master of Public Health (South Bank campus) and, subject to approval, will be an elective option open to other programs on the Gold Coast. These changes are to take effect from Semester 2 2008.

For ratification

16.0 HLS PROGRAM CONVENOR & FIRST YEAR ADVISER CHANGES

16.1 The Griffith Health Board (Faculty) is asked to ratify the executive action of the Dean (Learning & Teaching) in approving changes of program convenor for the following programs:

**Human Services**

1095 B Human Services in Child & Family Studies  Ms Jennifer Cartmel
1244 B Human Services in Child & Family Studies/ B Education (Primary)  Ms Jennifer Cartmel
1345 B Human Services / M Rehabilitation Counselling  Ms Christine Randall
3049 G Certificate in Disability Studies  Dr Fiona Campbell
3232 G Certificate in Mental Health Practice  Dr Donna McAuliffe
5475 M Mental Health Practice  Dr Donna McAuliffe
5509 M Mental Health Practice with Honours  Dr Donna McAuliffe

**Nursing & Midwifery**

1163 B Nursing (Post-Registration) Nathan  Dr Jennifer Rowe
1164 B Nursing (Post-Registration) Gold Coast  Ms Clare Fenwick
1167 B Nursing (Post-Registration) Nissoken  Ms Letitia Del Fabbro
1224 B Nursing / B Health Promotion  Ms Snez Stolic
1251 B Nursing (Post-Registration) Singapore  Ms Letitia Del Fabbro
3195 G Certificate in Community & Primary Health Care  Ms Julie Shaw
3197 G Certificate in Mental Health Nursing  Ms Karen Wallen
3198 G Certificate in Palliative Care  Ms Clare Fenwick
5427 M Nursing (Nissoken)  Ms Letitia Del Fabbro
5432 M Nursing (Nissoken) with Honours  Ms Letitia Del Fabbro
Physiotherapy & Exercise Science

1174  B Physiotherapy / B Exercise Science  Ms Megan Dalton (until end 2008)

Psychology

2004 B Psychological Science with Honours  Dr Karen Murphy
6004 D Philosophy in Organisational Psychology  A/Professor Brett Myors

16.2 The Griffith Health Board (Faculty) is asked to ratify the executive action of the Dean (Learning & Teaching) in approving changes of first year adviser for the following programs:

Nursing & Midwifery

1163 B Nursing (Post-Registration) Nathan  Dr Suzanne Goopy
1164 B Nursing (Post-Registration) Gold Coast  Ms Katya May
1232 B Nursing (Post-Registration) Logan  Dr Elizabeth Emmanuel

SECTION III: MATTERS FOR NOTING AND WHERE APPROPRIATE, ACCEPTANCE OF RECOMMENDATIONS

17.0 OTHER BUSINESS

18.0 NEXT MEETING

18.1 The next meeting of the Griffith Health Board (Faculty) will be held on Wednesday 21 May 2008 at 1.00 pm in Room 2.02, The Chancellery (G34), Gold Coast.